

Pendleton County Project Development Board

November 2, 2005

Special Meeting

AOC CONSTRUCTION FILE
COUNTY: PENDLETON
FILE CODE: PDB1
SUBMITTED BY: ASE
DATE: NOV 28 2005

Members Present: Billy Hatfield, Paul Dickison, Henry Bertram, Robert McGinnis, Mike Redden, and Doug Wright.

Others Present: Tim Christopher, Ronnie Spicer.

Committee Chair Henry Bertram called the special meeting to order at Edwardo's in Falmouth, Kentucky.

On a motion by Robert McGinnis, seconded by Paul Dickison to approve the agenda, motion carried.

KACO made a presentation reviewing the financial services that they can provide for the Pendleton County Justice Project.

On a motion by Robert McGinnis, seconded by Paul Dickison to postpone the selection of the financial agent until the committee's next meeting, motion carried.

Motion was made by Billy Hatfield to postpone the selection of an architectural firm until the committee's next meeting, seconded by Doug Wright, motion carried.

Paul Dickison made a motion to select CMW, Lyle, and JRA as the final three architectural firms for the Pendleton County Justice Project, the motion was seconded by Billy Hatfield, motion carried.

On a motion by Robert McGinnis, seconded by Billy Hatfield to cancel the meeting of November 16, 2005 and have a special called meeting November 18, 2005 at Edwardo's in Falmouth at noon, motion carried.

A motion was made by Mike Redden, seconded by Doug Wright, that the meeting be adjourned, to meet again at Edwardo's in Falmouth on November 18, 2005 at noon, motion carried.